

P00000113587



ACCOUNT NO. : 072100000032

REFERENCE : 926208 7190728

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pujute

ORDER DATE : December 11, 2000

ORDER TIME : 12:08 PM

ORDER NO. : 926208-001

CUSTOMER NO: 7190728

9000003497639--0

CUSTOMER: Mr. Shefik R. Tallmadge
Mr. Shefik R. Tallmadge

474 Harbor Dr...South

Indian Rocks Be, FL 33785

DOMESTIC FILING

NAME: TALLMADGE FINANCIAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:

NOIIVP00030 NOIIVP00

00 DEC 12 PM 12:57

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DIVISION OF CORPORATIONS
00 DEC 12 PM 2:01

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DIVISION OF CORPORATIONS

00 DEC 12 PM 2:01

ARTICLES OF INCORPORATION
OF

TALLMADGE FINANCIAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TALLMADGE FINANCIAL, INC.

The address of the principal office of this corporation shall be 102 16th Street, Belleair Beach, Florida 33786, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Shelik R. Tallmadge

102 16th Street
Belleair Beach, Florida 33786

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DIVISION OF CORPORATIONS


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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

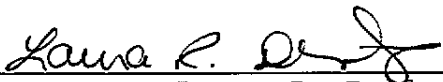
The undersigned incorporator has executed these
Articles of Incorporation on December 12, 2000.



Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Laura R. Dunlap

Authorized Service Representative
Corporation Service Company

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Shefik R. Tallmadge

102 16th Street
Belleair Beach, Florida 33786

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2711 Centerville Road Suite 400
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Laura R. Dunlap
Its Agent, Laura R. Dunlap
Incorporator

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By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

Authorized Service Representative
Corporation Service Company